

July 10, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Charlene DeWald, Norm Wetzel, Gary Szychlinski, Bob Hanson, Peter Kolzow, Kay Hoff, Anita Albaugh, Mark Stone, June LaBarge, Lyle Mann, Jeff Williams.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve voucher numbers 51600-51659 of the General Fund now thru River Valley Bank and vouchers 1792-1794 of the Ambulance Fund. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 6/30/2019 as \$897,202.70. Un-reconciled balance of the Ambulance fund as of 6/30/2019 as \$406,695.13. The town General Account is now at River Valley Bank. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the June 19, 2019 regular Town Board Meeting. Motion carried.

Public Comments on agenda items only: None

Road Construction specifications: Road Crew Foreman Peter Kolzow presented to the board a copy of the road construction specifications for the 2019 road work projects. The roads involved are Deer Trail, North Squaw Lake Lane, Duner Point Lane. Motion by Mr. Mayer seconded by Gloria Cobb to approve the specifications as presented. Motion carried. The clerk will post the proper notice for the projects.

Bartenders License: Applications were received from Douglas L. Finn Jr. , Michael A. Garcia, Jeffrey S. Williams, Lyle Mann. Mr. Williams and Mr. Mann brought in with them today their employers to speak to the board. Motion by Mr. Mayer seconded by Gloria Cobb to approve the applications as presented. Motion carried.

Liquor License Complaint: Mr. Gaulke explained he wanted to inform the board of a report along with copies of two citations issued to the Flame by the Lac du Flambeau Police Department regarding incidents that occurred over the 4th of July weekend. The citations were for not having a properly posted Liquor License and the bartenders working did not have the proper license. The citations are for tribal court to take place on September 10, 2019. Mr. Gaulke stated we will wait until that court appearance results are received before looking into the matter further. Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:20 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk